



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held March 28, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Parks and Recreation's recommendation to approve and authorize the Director to execute amendment to the Hollywood Bowl Lease with the Los Angeles Philharmonic Association, to make technical changes to the lease as it relates to the parking facilities associated with the John Anson Ford Theatre; and approve the categories of uses for the Facility User's Fee collected and deposited into the Hollywood Bowl Improvement Account, which is funded from the 2.5% surcharge on Hollywood Bowl tickets; and authorize the Director to approve individual expenses within these categories upon review and approval of the Hollywood Bowl Executive Committee.

Supervisor Yaroslavsky made the following statement:

"I support Recommendation No. 2 to delegate to the Director of Parks and Recreation the authority to approve individual expenses within these categories upon review and approval of the Hollywood Bowl Executive Committee. In addition, I recommend that the Board of Supervisors be informed regarding the use of the fees, as well as alterations and improvements made at the Hollywood Bowl in accordance with Section 10.1 of the Lease."

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Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Adopted the Director of Parks and Recreation's attached recommendations; and
2. Instructed the Director of Parks and Recreation to report back annually to the Board, on or before September 30th of each year, on the expenditures from the Hollywood Bowl Improvement Account and the alterations and improvements approved by the Director under Section 10.1 of the Hollywood Bowl lease with the Los Angeles Philharmonic Association for the prior fiscal year.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel